

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53219

FILED
Feb 15, 2012
Secretary of State

Entity Name: HELENE HAAS INTERIORS, INC.

Current Principal Place of Business:

2401 PGA BLVD.
SUITE 158
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD.
SUITE 158
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2140325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, HELENE
2401 PGA BLVD
SUITE 158
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAAS, HELENE
Address: 2565 PROSPERITY OAKS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SPT
Name: HAAS, HELENE
Address: 2565 PROSPERITY OAKS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: ROSSODIVITA, CRISTINA
Address: 536 DRIFTWOOD RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENE HAAS

PDT

02/15/2012

Electronic Signature of Signing Officer or Director

Date